

**MINUTES**  
**HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)**  
**Meeting – July 8, 2009**  
**Fresno City Hall, Room 2165A - 2<sup>nd</sup> Floor**  
**2600 Fresno Street**  
**Fresno, California 93721**

**A. CALL TO ORDER**

With a quorum being present, the meeting was called to order by CHAIR Cox at 5:02 p.m.

**Commissioners**

Present:	Rogenia Cox, CHAIR Armando Rodriguez, VICE-CHAIR Jeffrey Harrington, Commissioner Sandy Cha, Commissioner	Absent:	Louise Bauer Davoli, Commissioner Jas Singh, Commissioner Izzy Einsidler, Commissioner
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**Staff**

Present:	Claudia Cázares, Manager Housing and Community Development Erica Castaneda, Acting Recording Secretary	Absent:	Keith Bergthold, Interim Director Planning and Development Department
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**B. COMMUNICATIONS**

Agenda Item No. D3 and D4 were removed from the HCDC agenda by Redevelopment Agency.

**C. APPROVAL OF MINUTES**

Minutes of June 24, 2009 were approved as presented.

**D. GENERAL ADMINISTRATION**

1. AUTHORIZE SUBMITTAL OF A NEIGHBORHOOD STABILIZATION PROGRAM 2 GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR \$10 MILLION IN PROGRAM FUNDS

Claudia Cázares, Housing and Community Development Division provided report to Commissioners. Staff is requesting authorization to submit an application in partnership with the Fresno Housing Authority for \$10 million in NSP2 funds for eligible acquisition, rehabilitation and home sale activities, and redevelopment of multi-family housing. NSP2 funds will be awarded to Cities and eligible applicants on a competitive basis with a maximum point award of 150. The City's application has been drafted to score the highest points possible. The Housing Authority will be responsible for administering the activities for the 25% set aside for very low income households since this complements their ongoing rehabilitation activities of multi-family complexes. The remaining 65% of the funds will be designated to assist households earning up to 120% of area median income. Staff recommends targeting three neighborhoods that statistically demonstrate the highest need for stabilization based on the number of foreclosures and low-income status, and where NSP2 funds can provide the greatest and most visible impact. Commissioners had questions and discussion followed. Lowell Ens, Housing Authority assisted in answering commissioners' questions.

Motion: Motion was made to recommend approval of item D1 by Vice-Chair Rodriguez

Second: Commissioner Cha seconded the motion.

Ayes: Cox, Rodriguez, Harrington, Cha

Noes: None

Abstain: None

2.

RECOMMEND THE AGENCY BOARD AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND CLEARANCE OF ALL STRUCTURES LOCATED AT 4007 & 4015/4017 E. VENTURA STREET (BID FILE NO. 2877)

Enrique Mendez, Redevelopment Agency provided report to Commissioners. Recommend the Agency Board

award a contract in the amount of \$14,900 to H.D. Matthews Demolition & Excavation for the demolition and clearance of all structures located at 4007 & 4015/4017 E. Ventura Street within the Southeast Fresno Revitalization Plan. Commissioners had questions and discussion followed.

Motion: Motion was made to recommend approval of item D2 by Vice-Chair Rodriguez

Second: Commissioner Harrington seconded the motion.

Ayes: Cox, Rodriguez, Harrington, Cha

Noes: None

Abstain: None

**E. INFORMATIONAL REPORTS**

Claudia Cázares informed Commissioners that a representative from Central California Legal Services will attend HCDC meetings beginning July 22, 2009.

Vice-Chair Rodriguez reminded Commissioners of the Mayor's Board & Commission Member Reception on Tuesday, July 14 from 5:00 p.m. to 7:00 p.m.

**F. COMMISSIONERS' ITEMS**

Lupe Perez, Redevelopment Agency updated Commissioners on the status of the Ventura and 10<sup>th</sup> Street project.

**G. UNSCHEDULED ORAL COMMUNICATIONS**

None


**H. ADJOURNMENT**

Next Regularly Scheduled Commission Meeting: July 22, 2009.

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 5:31 p.m.

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Attest: Rogenia Cox, CHAIR

  
Attest: Claudia Cázares, Manager  
Housing and Community Development